



ANNUAL GENERAL MEETING

Notice is hereby given that in accordance with the provisions of the Associations Incorporation Reform Act 2012 (Vic) the Annual General Meeting of the Australian Reform Zionist of Association Inc. (ARZA) will be held on Thursday 25 November 2020 online via Zoom following the UPJ AGM which is expected to start at 7pm.

AGENDA

1. Attendance
2. Apologies
3. Adoption of the minutes of the AGM held on Tuesday 17 November 2020.
4. Matters arising.
5. President's Report.
6. Treasurer's Report.
7. Appointment of honorary solicitors.
8. Election of members to the Executive Committee (see below).

Dated: 2 November 2021

Any queries relating to the agenda should be directed to the Honorary Secretary
arza@arza.org.au



**CALL FOR NOMINATIONS FOR
EXECUTIVE COMMITTEE MEMBERS FOR THE
AUSTRALIAN REFORM ZIONIST ASSOCIATION INC.**

The Annual General Meeting of the Australian Reform Zionist Association (ARZA) Inc. will be held at 7:00p.m. on Thursday 25 November 2021.

Rule 22.2... "Each officer of the Association will hold office until the second Annual General Meeting after the date of his or her election but is eligible for re-election provided that no person may be appointed to serve in the same office for more than two consecutive terms."

Rule 23.2... "Each ordinary Committee Member elected will hold office until the Annual General Meeting next after the date of election but is eligible for re-election".

The Rules provide that there will be a minimum of 2 members and nominations are sought for these positions.

Members are hereby invited to nominate people to fill the positions of officeholders and ordinary committee member. All nominations must be in the form of the attached Nomination Form and must be signed by the proposer and seconder as well as the nominated person.

NOMINATION FORM FOR EXECUTIVE COMMITTEE OFFICERS & MEMBERS FOR THE AUSTRALIAN REFORM ZIONIST ASSOCIATION INC.

I being a Member of ARZA Inc. hereby nominate the following person(s) for the under mentioned position(s).

I being a Member of ARZA Inc. hereby second the nomination of the following person(s) for the under mentioned position(s).

POSITION	Name of Nominee	Signature of nominee indicating his/her consent to nomination
Committee member		

Signature of proposer

Signed.....

Date:.....

Name:.....

Signature of seconder

Signed.....

Date:.....

Name:.....

Duly completed nomination forms must be returned to the Honorary Secretary by no later than 5pm on Thursday 18 November 2021 to arza@arza.org.au

ANNEXURE B
FORM OF APPOINTMENT OF PROXY FOR MEETING OF
ASSOCIATION CONVENED UNDER RULE 8.8
(RULE 20.2 (a))

I,

(name)

of

(address)

being a Member of ARZA Australia Inc.

appoint

(name of proxy holder)

of

(address of proxy holder)

being a Member of that Incorporated Association, as my proxy to vote for me on my behalf at the general meeting of the Association convened under rule 7, to be held on-

(date of meeting)

and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion in respect of the following resolution *(insert details of resolution passed under rule 8(1))*.

Signed

Date

ANNEXURE C
FORM OF APPOINTMENT OF PROXY
(RULE 20.2 (b))

I,

(name)

of

(address)

being a Member of ARZA Australia Inc.

appoint

(name of proxy holder)

of

(address of proxy holder)

being a Member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual/special* general meeting of the Association to be held on-

(date of meeting)

and at any adjournment of that meeting.

My proxy is authorised to vote in favour or/against* following resolution *(insert details of resolution)*.

Signed

Date

*Delete if not applicable